

MINUTES
HISTORIC PRESERVATION COMMISSION
FEBRUARY 1, 2006

1. **CALL TO ORDER:** R. Johnson called the meeting to order at 4:00 p.m.
2. **ROLL CALL**
Present: R. Johnson, McKeown, Murphy and Otto. M. Johnson arrived at 4:03 pm.
Absent: Madsen and Petersen
Staff: Malmquist and Wade
3. **ADOPTION OF AGENDA**

Motion by Otto, second by Murphy to adopt the agenda as printed. Motion carried by voice vote.
4. **APPROVAL OF MINUTES** – September 7, 2005 meeting

Motion by Murphy, second by McKeown to approve the minutes, as amended to correct the spelling of McKeown's last name. Motion carried by voice vote.
5. **PUBLIC HEARING**
 - A. CASE #HP-06-001 – Public hearing on the request of St. Peter's Church, a locally designated Historic Landmark, for exterior design review at 315 West Pierce Street (One Bluff Street).

Mike Mayne, AIA, Nielsen, Mayne Architecture, 1010 So 120th St., Omaha, NE, representing St. Peter's Church, showed the proposed building addition, explained the site layout and the relationship of the addition to the existing multi-purpose building and the church.

Mayne offered a sample of the proposed siding. He explained that the material will be the same as that on the existing building, but the original color is no longer available. The minor variation in the color of the new siding will not be obvious. The roofing will be the same as that already on the building.

Motion by Murphy, second by Otto to:
 1. Approve the proposal to add on to the multi-purpose building on the site of St. Peter's Church at One Bluff Street , as presented because the addition is consistent with the spirit and intent of the Secretary of the Interior's 'Standards for Rehabilitation and Guidelines for Historic Preservation'.
 2. Issuance of a Certificate of Appropriateness for the proposed addition.
 3. The owner or authorized representative shall secure all necessary permits as authorized by the Certificate of Appropriateness, prior to start of construction.

VOTE: AYE – M. Johnson, R. Johnson, McKeown, Murphy and Otto; NAY - None; ABSTAIN - None; ABSENT – Madsen and Petersen. Motion carried.

6. **OTHER BUSINESS** – Malmquist asked if anyone would be able to attend the Commissioner training session in the ICN room at the Library on Saturday. The Thursday evening session appears to have been cancelled. Since no one was able to attend the Saturday session Malmquist said she will notify Kerry McGrath, the Certified Local Government Coordinator (CLG) with the State Historical Society so the room could be released.

ADJOURNMENT – Motion by Murphy and second by McKeown to adjourn the meeting. By unanimous voice vote, R. Johnson declared the meeting adjourned at 4:33 p.m.